

Minutes of the Centerville **City Council** meeting held Tuesday, November 1, 2022, at 7:00 p.m.
with participants present at Centerville City Hall, 250 North Main Street.

MEMBERS PRESENT

Council Members Gina Hirst, Mayor Pro Tem
William Ince
George McEwan
Robyn Mecham
Spencer Summerhays

MEMBER ABSENT

Clark Wilkinson, Mayor

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director
Jacob Smith, Administrative Services Director
Cory Snyder, Community Development Director
Bruce Cox, Parks and Recreation Director
Mike Carlson, Public Works Director
Paul Child, Centerville Police Chief
Dave Walker, Deputy Public Works Director
Marc Marchant, Streets Supervisor

VISITORS

Justin Smart, representing UDOT
Interested citizens

PRAYER OR THOUGHT

Mayor Pro Tem Hirst

PLEDGE OF ALLEGIANCE

OPEN SESSION

None

PRESENTATION – CHARLES W. WILSON MERITORIOUS SERVICE AWARD

Deputy Public Works Director Dave Walker recognized Public Works Director Mike Carlson for receiving the American Water Works Association Intermountain Section Charles W. Wilson Meritorious Service Award. Mayor Pro Tem Hirst expressed appreciation for Mr. Carlson's service and contributions to the community.

PRESENTATION – UDOT I-15 ENVIRONMENTAL IMPACT STUDY UPDATE

Justin Smart, representing UDOT, provided an update on the I-15 Environmental Impact Study. He said UDOT was currently in the alternative development stage of the study. The final Environmental Impact Study was expected to be available in 2024.

**PUBLIC HEARING – ZONING CODE AMENDMENTS – WATER WISE LANDSCAPING
REGULATIONS – CZC 12.51.070 (LANDSCAPING REQUIREMENTS)**

The City Council previously requested that the Planning Commission and staff review the landscaping requirements with a focus on improving water use efficiency and conservation. Community Development Director Cory Snyder said staff reviewed the regulations with a focus on the following:

- Reducing the planting ratio to elements such as mulches, gravel, and other allowable hardscaping features.
- Expanding the allowable use of decorative gravel in the landscaping design.
- Expanding the use of drought tolerant plantings rather than water resource intensive turf and grasses in landscaping designs.

Mr. Snyder presented amendments reviewed and forwarded by the Planning Commission with a positive recommendation. Mr. Snyder answered questions from the Council, and explained the landscape ordinance did not apply to single-family residential development.

Councilmember McEwan **moved** to open a public hearing at 7:39 p.m. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0). Seeing that no one wished to speak, Councilmember Summerhays **moved** to close the public hearing at 7:40 p.m. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

Councilmember McEwan **moved** to approve Ordinance No. 2022-22 amending the Centerville Zoning Code regarding water wise landscaping regulations to improve water use efficiency and conservation. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). Mayor Pro Tem Hirst expressed appreciation to the Planning Commission for time spent on the matter.

**FEE SCHEDULE AMENDMENTS – CEMETERY FEES – DEFINITION OF RESIDENT –
CFS 6.010**

The Council previously directed staff to prepare proposed amendments to the Centerville Fee Schedule regarding Cemetery Fees to allow long-term former residents of the City to be considered “residents” for the purpose of calculating certain cemetery fees. Staff presented proposed amendments to the Council for discussion in the work session prior to the meeting, and the Council requested a few changes. City Attorney Lisa Romney explained the proposed Fee Schedule amendments to those in attendance, including a revision to the definition of “resident” to be someone who resided in Centerville for at least 25 years, regardless of residence at time of death. Staff recommended approval of the proposed resolution, retroactive to July 1, 2022.

Councilmember McEwan **moved** to approve Resolution No. 2022-26 amending the Centerville Fee Schedule regarding Cemetery Fees to revise the definition of “resident” to include long-term former residents that no longer lived in the City, with additional staff instruction to incorporate additional definitions discussed during the work session and present such text at a future Council meeting. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

MASTER LANDSCAPE MAINTENANCE AGREEMENT – UTAH DEPARTMENT OF TRANSPORTATION (UDOT)

Ms. Romney explained the proposed Master Landscape Maintenance Agreement with UDOT would formalize landscape maintenance responsibilities for improvements located within State rights-of-way. Staff answered questions from the Council.

Councilmember Summerhays **moved** to approve the Master Landscape Maintenance Agreement with UDOT regarding landscape maintenance responsibilities for landscaping improvements located within State rights-of-way. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION

1. Body and Plow Equipment Purchase – purchase of body and plow equipment in the amount of \$184,282 to Williamsen-Godwin
2. Water Department Vehicle Purchase – three trucks for the water department for the following amounts:
 - 1) F-150 short bed carpet flooring - \$42,442.00
 - 2) F-150 short bed extended range tank - \$43,516.00
 - 3) F-350 long bed extended cab - \$44,566.00
3. Parks Department Vehicle Purchase – two trucks for the parks department for the following amounts:
 - 1) RAM 1500 - \$45,560.00
 - 2) F-150 - \$43,516.00
4. Bond Reduction #7 and End of Warranty for Parrish Creek PDO Subdivision in the amount of \$56,863.10
5. Bond Reduction #4 and End of Warranty for Sheffield Downs Subdivision (Plat Recording Bond) in the amount of \$51,720.00

Staff answered questions from the Council. Councilmember Summerhays expressed interest in knowing when and how much under/over-budget capital purchases were. City Manager Brant Hanson responded that purchases over and under budgeted amounts tended to balance out at the end of the fiscal year. Councilmembers Hirst and McEwan said they would be interested in the information.

Councilmember McEwan **moved** to approve the purchases listed as Summary Action items 1-3, with purchase amounts listed above. Councilmember Mechem seconded the motion, which passed by unanimous vote (5-0). Councilmember McEwan **moved** to approve the bond reductions and ends of warranty listed above as Summary Action items 4 and 5. Councilmember Summerhays seconded the motion. Staff answered questions from the Council. Councilmember Mechem expressed frustration with residual problems at the Sheffield Downs Subdivision. Staff responded that issues at Sheffield Downs were private issues not under City responsibility. The motion passed by unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the October 4, 2022 Work Session, City Council Meeting, and Closed Session were reviewed. Councilmember Mechem **moved** to accept the minutes. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

FINANCIAL REPORT

Finance Director Nate Plaizier presented a financial report for the first quarter of fiscal year 2023, and answered questions from the Council. Mr. Plaizier said he expected an audit report for FY2022 would be presented at the December 6, 2022 meeting.

CITY COUNCIL REPORT

Councilmember Ince provided an update regarding emergency management training.

MAYOR'S REPORT

None

CITY MANAGER REPORT

- Mr. Hanson said staff had received several questions and requests from citizens regarding purchase of niche wall spaces at the cemetery. Niche wall spaces were currently sold only at time of need. He said staff recommended opening up sale of niche wall spaces because another niche wall could be added at the cemetery as needed. The matter would be added to a future meeting agenda for discussion.
- Mr. Hanson reported staff were working on a draft of a social media policy.
- The City Manager said additional email account licenses were needed for City committee members. The matter would be added to a future meeting agenda for discussion.
- Mr. Hanson reported a law firm had been engaged to assist with dissolution of the Centerville Community Foundation.

ADJOURNMENT AND CLOSED MEETING

At 8:27 p.m., Councilmember McEwan **moved** to adjourn the Council meeting and move to a closed session for the purpose of discussing the purchase, exchange, or lease of real property, and the character, professional competence, or physical or mental health of an individual as allowed under State law, with no intent to return to open meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0). Present at the closed meeting were: Councilmembers Hirst, Ince, McEwan, Mecham, and Summerhays; Brant Hanson, City Manager; Lisa Romney, City Attorney; and Jennifer Robison, City Recorder.


Jennifer Robison, City Recorder

11-15-2022
Date Approved

